



**Special City Council Meeting
7:00 PM, MONDAY, FEBRUARY 1, 2016
Conference Room
Farmington City Hall
23600 Liberty St
Farmington, MI 48335**

SPECIAL MEETING AGENDA

1. CALL TO ORDER

Roll Call

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

4. BEAUTIFICATION COMMITTEE PRESENTATION - LARRY KILNER

5. PROCLAMATION

A. Proclamation - Sudden Cardiac Death of the Young Awareness Week

6. CONSIDERATION TO APPROVE ESTIMATE FOR TWIN VALLEY

A. Consideration to Approve Construction Estimate No. 2 for the Twin Valley Pump Station.

7. CONSIDERATION TO AMEND TRAFFIC CONTROL ORDER

A. Amend Traffic Control Order for North Parking Lot

8. REVIEW FEBRUARY'S CITY CALENDAR

A. February Calendar

9. OTHER BUSINESS

10. COUNCIL COMMENT

11. ADJOURNMENT

Motion To Adjourn

**Farmington City Council
Staff Report**

Council Meeting Date:
February 1, 2016

**Reference
Number
(ID # 2104)**

Submitted by: David Murphy, City Manager

Description: Proclamation - Sudden Cardiac Death of the Young Awareness Week

Requested Action:

Proclaim Feb. 1-6, 2016, Sudden Cardiac Death of the Young Awareness Week

Background:

Agenda Review

Review:

David M. Murphy Pending

City Manager Pending

City Council Pending 02/01/2016 7:00 PM



CITY COUNCIL PROCLAMATION in RECOGNITION of

Sudden Cardiac Death of the Young Awareness Week, February 1-6, 2016

WHEREAS, sudden cardiac death claims the lives of more than 300 children and young adults in Michigan each year, particularly black males, and is a leading cause of premature death for males and females of all races; and,

WHEREAS, evaluating a young person's medical history, personal heart history and family heart history currently are the best tools used to identify those at risk of sudden cardiac death; however, in many cases, a sudden cardiac event is the first apparent symptom in a young person; and,

WHEREAS, early recognition and immediate intervention of cardiac arrest utilizing the American Heart Association's 'Chain of Survival' that includes calling 9-1-1, rapid bystander response with hands-only cardiopulmonary resuscitation (CPR), use of an automated external defibrillator (AED), advanced life support and post-cardiac arrest care, is critical to increase the chance of surviving a cardiac arrest and saving a life; and,

WHEREAS, residents will be better equipped to respond to a cardiac emergency if they understand how critical their intervention may be to the survival of a young adult or child, and have adequate training and practice to provide such intervention; and,

WHEREAS, written cardiac emergency response plans are now required by Michigan schools to protect their students, staff and visitors in the event of a sudden cardiac arrest; and,

WHEREAS, Michigan schools can receive an honorary designation as a MI HEART Safe School for meeting specific criteria including performance of at least one cardiac emergency response drill per year; and,

WHEREAS, during this week, we join with the Michigan Department of Community Health and the Michigan Alliance for Prevention of Sudden Cardiac Arrest of the Young to raise awareness of sudden cardiac death of the young in Michigan and to encourage Michigan schools to consider becoming a MI HEART Safe School; we also encourage all citizens to learn about their family's heart history as well as promote and receive training in the appropriate interventions in the event of a sudden cardiac arrest;

NOW, THEREFORE, I, Rick Snyder, governor of Michigan, do hereby proclaim February 1-6, 2016 as Sudden Cardiac Death of the Young Awareness Week in Michigan.

Bill Galvin, Mayor

February 1, 2016

**Farmington City Council
Staff Report**
Council Meeting Date:
February 1, 2016

**Reference
Number
(ID # 2103)**
Submitted by: Chuck Eudy,

Description: Consideration to Approve Construction Estimate No. 2 for the Twin Valley Pump Station.

Requested Action:

Move To Approve Construction Estimate No. 2 with Bidigare Contractors Inc. in the amount of \$72,787.50 with 10% for retainage.

Background:

At the November 2, 2015 meeting City Council approved the bid from Bidigare Contractors Inc. of Northville Michigan for the reconstruction of the Twin Valley Pump Station. The amount of the bid was \$739,869.00. The existing Pump Station will not allow for the anticipated growth of the community in the area it services.

Orchard Hiltz and McCliment (OHM) has recommended a payment of \$72787.50 with a retainage of 10% (\$7278.75) for this contract. Amount due to Bidigare Contractors Inc. is \$65,508.75.

Work resumed on January 4, 2016 and substantial progress is being made. Bidigare Contracting anticipates a mid-May completion date.

Agenda Review
Review:
Chuck Eudy Pending
City Manager Pending
City Council Pending 02/01/2016 7:00 PM



ARCHITECTS. ENGINEERS. PLANNERS.

January 15, 2016

Mr. Chuck Eudy
DPW Superintendent
City of Farmington
33720 W. 9 Mile Road
Farmington, Michigan 48335

Regarding: City of Farmington - Twin Valley Pump Station Improvements
OHM Job No. 0111-13-0030
Estimate No. 2

Dear Mr. Eudy:

Enclosed are Construction Estimate No. 2 and a Contractor's Declaration for the referenced project.

Bidigare Contractors, Inc. has completed the work shown on the attached construction estimate for the period ending January 12, 2016 and we would recommend payment to the Contractor in the amount of \$72,787.50.

Sincerely,
OHM Advisors

A handwritten signature in black ink, appearing to read "Matt Parks", is written over a horizontal line.

Matt Parks, P.E.
Client Representative

cc: Bidigare Contractors, Inc. (via e-mail)
File

P:\0101_0125\0111130031_Twin_Valley_Metering_CONST\Estimates\No. 2\City of Farmington - Twin Valley Pump Station Improvements Est. No. 2.docx





CONSTRUCTION ESTIMATE

ORCHARD, HILTZ & McCLIMENT, INC.
3400 Plymouth Road
Livonia, MI 48150
P: (734) 522-6711
F: (734) 522-6427
W: ohm-advisors.com

PROJECT: City of Farmington - Twin Valley Pump Station Improvements Job Numbers: 0111-13-0030 Estimate Number: 2
Period End Date: 01/12/2016 00:00:00
OWNER: City of Farmington 33720 W 9 Mile Rd (248) 473-7250 Farmington, MI 48335
CONTRACTOR: Bidigare Contractors, Inc. 7820 Chubb Road 248-735-1113 Northville, MI 48168
STATUS: On Schedule Contract Duration: 205 days Print Date: 01/15/2016 10:58:53

*Retainage: 10% of Earnings			
Original Contract Amount:	\$739,869.00	Earnings this Period:	\$80,875.00
Change Orders:		Earnings to Date:	\$210,018.04
Current Contract Amount:	\$739,869.00	Previous Retainage:	\$12,914.30
		Retainage this Estimate:	\$8,087.50
		Less Total Retained to Date (10% of Earnings):	\$21,001.80
		Net Earned:	\$189,016.24
		Previous Estimates:	\$116,228.74
		Amount Due Contractor:	\$72,787.50

Prepared By:  Date: 1-15-16
 Matthew Parks, P.E., Orchard, Hiltz & McCliment, Inc.
 Approved By:  Date: 1/15/16
 Chuck Eudy, DPW Director, City of Farmington

Item No.	Description	Original Bid Quantity	Authorized Quantity	Unit Price	Period Quantity	Period Amount	Quantity to Date	Total Amount to Date
Division A: Division A								
1	Mobilization, Max. 5%	1.00	1.00	\$30,000.00	0.50	\$15,000.00	1.00	\$30,000.00
2	Traffic Control	1.00	1.00	\$4,000.00	0.25	\$1,000.00	0.50	\$2,000.00
3	Erosion Sediment Control	1.00	1.00	\$2,000.00	-	-	0.50	\$1,000.00
4	Pulverize Drive	1,260.00	1,260.00	\$4.00	-	-	-	-
5	Sidewalk Removal	35.00	35.00	\$20.00	-	-	-	-
6	Tree Removal	7.00	7.00	\$700.00	-	-	7.00	\$4,900.00
7	Clearing and Grubbing	1.00	1.00	\$2,000.00	-	-	1.00	\$2,000.00
8	Metal Object Removal	1.00	1.00	\$5,000.00	-	-	1.00	\$5,000.00
9	Abandon 4" Force Main with Flowable Fill	160.00	160.00	\$20.00	-	-	-	-
10	Bulkhead 4" Force Main	3.00	3.00	\$2,500.00	-	-	-	-
11	Electrical Demolition	1.00	1.00	\$10,000.00	-	-	-	-
12	Station Grading, Access Drive	7.00	7.00	\$1,000.00	-	-	-	-
13	Station Grading, Site	1.00	1.00	\$10,000.00	-	-	0.25	\$2,500.00
14	1x3 Crushed Stone	1,260.00	1,260.00	\$4.00	-	-	123.26	\$493.04
15	8" Thick Concrete Apron	60.00	60.00	\$100.00	-	-	-	-
16	4" Concrete Sidewalk	307.00	307.00	\$8.00	-	-	-	-
17	6" Concrete Sidewalk	187.00	187.00	\$9.00	-	-	-	-
18	6" IPS DR11 HDPE FM, Directional Drill	147.00	147.00	\$175.00	147.00	\$25,725.00	147.00	\$25,725.00
19	6" IPS DR11 HDPE FM, Open Cut	35.00	35.00	\$175.00	18.00	\$3,150.00	18.00	\$3,150.00
20	12" PVC Sanitary Sewer	55.00	55.00	\$300.00	-	-	52.50	\$15,750.00
21	Standard 4' Manhole	1.00	1.00	\$5,000.00	-	-	1.00	\$5,000.00
22	Manhole Bench Repair	2.00	2.00	\$5,000.00	-	-	-	-
23	Bypass Pumping	1.00	1.00	\$5,000.00	-	-	-	-
24	Topsoil, Seed and Mulch	250.00	250.00	\$15.00	-	-	-	-
25	Mulch Blanket	250.00	250.00	\$5.00	-	-	-	-
26	Pump Station	1.00	1.00	\$450,000.00	0.08	\$36,000.00	0.25	\$112,500.00
27	Allowance No. 1 DTE Allowance	1.00	1.00	\$15,000.00	-	-	-	-
28	Allowance No. 2 SCADA Allowance	1.00	1.00	\$95,000.00	-	-	-	-
Division A Sub-Total:							\$80,875.00	\$210,018.04
Retainage:							\$8,087.50	

Attachment: Twin Valley Recommendation of Payment No. 2 (2103 : Estimate No. 2 Twin Valley)

CONTRACTOR'S DECLARATION

I HEREBY DECLARE THAT I HAVE NOT, during the period

DECEMBER 13 2015 to

JANUARY 12 A.D., 20 16 performed any work, furnished any material, sustained any loss, damage or delay for any reason, including soil conditions encountered or created, or otherwise done anything for which I shall ask, demand, sue for or claim compensation from City of Farmington or his agents, in addition to the regular items set forth in the Contract numbered 0111-13-0030 and dated NOVEMBER 18 A.D., 20 15 for the Agreement executed between myself and the OWNER, and in the Change Orders for work issued by the OWNER in writing as provided thereunder, except as I hereby make claim for additional compensation and/or extension of time, as set forth on the itemized statement attached hereto.

There (is) (is not) an itemized statement attached.

Date: JAN 12 2016

By: BIGUARE CONTRACTORS
[Signature]
Title: Vice President

**Farmington City Council
Staff Report**
Council Meeting Date:
February 1, 2016

**Reference
Number**
Submitted by: David Murphy, City Manager

Description: Amend Traffic Control Order for North Parking Lot

Requested Action:

Move to approve a traffic control order amendment to include three (3) hour time-limited parking in the public parking spaces along the far north row in the north municipal lot and the nine spaces located adjacent to the west side of the Village Shoe Inn - 33224.

Background:

This is an item that has been tabled from the January 4 Special/Study Session City Council Meeting.

The traffic control order will not take effect until new signs are installed.

Agenda Review
Review:
David M. Murphy Pending
City Manager Pending
City Council Pending 02/01/2016 7:00 PM

RESOLUTION NO. (ID # 2107)

CITY OF FARMINGTON

OAKLAND COUNTY, MICHIGAN

RESOLUTION NO.**A RESOLUTION OF THE FARMINGTON CITY COUNCIL TO AMEND TRAFFIC CONTROL ORDERS**

The Farmington City Council resolves that the Traffic Control Order issued by the Director of Public Safety of the City Of Farmington, dated February 1972, is hereby amended as follows: as provided for in Section 28-1153 of the Uniform Traffic Code, as adopted in Section 31-51 of the City Code of the City Of Farmington, and Section 31-60 of the City Code of the City of Farmington.

Chapter 14 - Municipal Parking

AMEND:

Section 14.4 - Municipal Lots (north side) 33200, **33224**, 33304, 33306, 33308, 33312, 33314, 33316, 33318 and 33332 Grand River Avenue.

- (a) Parking shall be limited to a maximum of three (3) hours between 9:00 a.m. to 9:00 p.m., Monday through Saturday, in the municipal parking area (*excluding the two (2) spaces located directly behind 33250 Grand River - Sunflour Bakehaus*) behind 33200, **33224 (the nine (9) spaces located adjacent to the west side of the building - Village Shoe Inn)**, 33304 (*including the six (6) angled parking spaces located adjacent to the east side of the building - Grace Insurance*), 33306, 33308, 33312, 33314, 33316, 33318 and 33332 Grand River Avenue.

RESULT:**MOVER:****SECONDER:****AYES:**

I, Susan K. Halberstadt, duly authorized City Clerk for the City of Farmington do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on this _____ day of _____ 2015, in the City of Farmington, Oakland County, Michigan.

Susan K. Halberstadt, City Clerk

**Farmington City Council
Staff Report****Council Meeting Date:**
February 1, 2016**Reference
Number
(ID # 2108)****Submitted by:** David Murphy, City Manager**Description:** February Calendar**Requested Action:****Background:**

This is an informational item to give you a heads up that there are many additional meetings for council in the month of February.

Agenda Review**Review:**

David M. Murphy Pending

City Manager Pending

City Council Pending 02/01/2016 7:00 PM

February 2016



Happy Valentine's Day!

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	<p>1 City Council Courthouse Tour 5:30 PM</p> <p>City Council Special Meeting / Study Session 7 PM</p>		<p>3 DDA Board Meeting City Hall 6 PM</p>	<p>4 CIA Rough River Open House 6 p.m. Heritage Park Spicer House</p>		
7	<p>8 Planning Commission 7 PM</p>		<p>10 SOCMA Feb. Meeting 6:30 p.m. Oak Room, South Lyon Hotel</p> <p>State of the County Address Ash Wednesday</p>	<p>11 DDA Design Committee Meeting 8 a.m. City Hall</p> <p>CIA Board Meeting 8 a.m. City Hall</p> <p>Recreation Master Plan Committee Meeting 7 p.m. City Hall</p>		
<p>14 Valentine's Day</p> <p>Riley Park Ice Rink Skate & Date: 2-4 p.m.</p>	<p>15 President's Day</p> <p>City Council Meeting & Special Meeting 6 & 7 PM</p>		<p>17 State of the Cities Address Costick 7:30-9:30 AM</p> <p>Parking Committee Meeting 7 p.m. City Hall</p>	<p>18 MHPN Historic preservation training meeting 7 p.m. City Hall</p>		
21/28	<p>22 DDA/Council Joint meeting 6 p.m. Chambers</p> <hr/> <p>29 Joint meeting with schools & Hills; timing TBD</p>	<p>23 Commission on Aging, Council Chambers 5:30 PM</p>	24	<p>25 Parks & Rec. Master Plan Open House 6 p.m. Farmington High School Media Center</p> <p>Historical Commission 7:30 PM</p>		

Attachment: Feb. calendar (2108 : February Calendar)

Mayor and City Council
City of Farmington, Michigan

February 2016

UPCOMING EVENTS REMINDER

Monday, Feb. 1; Tour of the 47th District Courthouse
5:30 p.m. at Courthouse.
Council Meeting begins at 7 p.m. in City Hall

Wednesday, Feb. 10; 2016 SOCMA February Meeting/Dinner
6:30 p.m. Oak Room, South Lyon Hotel
201 N. Lafayette Street
Guest Speaker: Bob Bruner, Chief Executive Officer, Michigan Municipal Services Authority

Wednesday, Feb. 10; 2016 State of the County Address
6:30 p.m. Auburn Hills Marriott at Centerpoint –
3600 Centerpoint Parkway, Pontiac, MI 48341
RSVP required

Sunday, Feb. 14; Skate and Date
2-4 p.m. Community Skate at Riley Park Ice Rink

Monday, Feb. 15; Special & Regular City Council meetings
6 & 7 p.m.

Wednesday, Feb 17; Farmington/Farmington Hills State of Cities

7:30-9:30am at the Costick Center

Farmington City Mayor Bill Galvin

Farmington City Council Sara Bowman

Farmington City Manager David Murphy

Farmington City Attorney Tom Schultz

Farmington City Council Jeff Scott

Farmington City Council Greg Cowley

Farmington Economic & Community Development Director Kevin Christiansen Farmington Public

Safety Deputy Director Ted Warthman

Farmington Public Safety Director Frank Demers

Farmington Public Services Superintendent Chuck Eudy

Farmington DDA Executive Director Annette Knowles

Farmington City Clerk Sue Halberstadt

Farmington City Deputy Clerk Mary Mullison

Farmington City Controller Amy Norgard

Farmington City Treasurer Chris Weber

Attachment: Upcoming Events_Jan (2108 : February Calendar)

**Thursday, Feb. 18; Historic Preservation Network Training
7-9 p.m. Farmington City Hall Council Chambers**

**Monday, Feb. 22; DDA/Council joint meeting
6 p.m. City Council Chambers**

**Thursday, Feb. 25; Parks & Rec Master Plan Openhouse
Planning still in process; Farmington High School Media Center**

**Monday, Feb. 29; Joint meeting with schools and Hills
Timing: TBD**